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Annual Return

Company Name:

ALWAY ASSOCIATES LIMITED

Company Number:

02512704

Received for filing in Electronic Format on the: 19/06/2006

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Company Details

Period Ending: 18/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7411

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

3 WEST BAR STREET

BANBURY

OXFORDSHIRE

OX16 9SD

Details of Officers of the Company

At Registered Office

Company Secretary:

Name: ALEXANDER JAMES VON DER Address: THE BARN CHURCH FARM

HEYDE HARDMEAD

NEWPORT PAGNELL

BUCKINGHAMSHIRE MK16 9JY

Not Applicable

Director 1:

Name: MR LORNE VICTOR ALWAY Address: SLADE HOUSE

Date of Birth:04/02/1959THE TITHINGSNationality:BRITISHSWALCLIFFEOccupation:COMPANY DIRECTORBANBURY

OXFORDSHIRE

UNITED KINGDOM OX15 5DR

Director 2:

Name: RICHARD NORMAN SILVER Address: THE FARMHOUSE

Date of Birth:01/09/1964GRAVEL LANENationality:BRITISHCHIGWELLOccupation:BARRISTERESSEX IG7 6DQ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 65 GBP65

TOTALS 65 GBP65

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 18/06/2006

10 Disposed of in period on 14/06/2005

Name: C. ALWAY

Address: 164 BLOXHAM RD

BANBURY

OXON OX16 9LD

Shareholding 2:

65 ORDINARY Shares held as at 18/06/2006

Name: L.V. ALWAY

Address: SLADE HOUSE

THE TITHINGS SWALCLIFFE BANBURY

OXON OX15 5DR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/06/2006 Authenticated: Yes (E/W)